

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**May 1, 2013
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Ann Pascoe, Linda Beard,
Pam Horak, Carol Stair

Committee Members Absent: Robbie Kelly

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszak

LHRC Affiliates Present:

ARC Greater Prince William-INSIGHT – Susan Rudolph, Christina Nicol,
Tomica Timmon
Destiny Place, LLC – Chantay Anderson, Deborah Roundtree
Volunteers of America -

Behavior Consultants:

Alternative Path Training School – Emilia Formosa, Gerri Barhato

The regular scheduled meeting of the Prince William Local Human Rights
Committee was convened on May 1, 2013 at p.m. in the Conference Room,
Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

NOTE: A letter has been received from Matthew's Center notifying the Prince William Local Human Rights Committee of the opening of a new site at 17286 Dumfries Road, Dumfries, Virginia 22026. The location will serve Eastern Prince William, Spotsylvania, Fredericksburg, Stafford, Lorton area of Fairfax County, Arlington and Alexandria County, King George County. The site is scheduled to open on June 1, 2013.

APPROVAL OF MINUTES

RESOLUTION 05-01-01

MOTION:

SECOND:

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of April 3, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the amended minutes of the April 3, 2013 meeting.

Vote:

Ayes--Mahaffee, Pascoe, Beard, Horak, Stair, Kelly

Nays—None

Abstained From Vote - None

Absent During Vote—None

Absent From Meeting—None

AUTHORIZED CLOSED SESSION

RESOLUTION 05-01-02

MOTION:

SECOND:

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Mahaffee, Pascoe, Beard, Horak, Stair, Kelly

Nays—None

Absent During Vote—None

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 05-01-03

MOTION:

SECOND:

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Mahaffee, Beard, Pascoe, Horak, Stair, Kelly

Nays—None

Absent During Vote—None

Absent From Meeting—None

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

Reviewed Updates from April 3, 2013 meeting for A.C. and J.M.

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR JUSTIN W.**

RESOLUTION 05-01-04

MOTION:

SECOND:

WHEREAS, the Restrictive Behavior Plan for Justin W. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Plan for Justin W. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Justin W.

Vote:

Ayes—Mahaffee, Pascoe, Beard, Horak, Stair, Kelly

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR AMIR H.**

RESOLUTION 05-01-05

MOTION:

SECOND:

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Amir H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Amir H.

Vote:

Ayes—Mahaffee, Pascoe, Beard, Horak, Stair, Kelly

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR DAVID H.**

RESOLUTION 05-01-06

MOTION:

SECOND:

WHEREAS, the Restrictive Behavior Plan for David H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for David H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for David H.

Vote:

Ayes—Mahaffee, Beard, Pascoe, Horak, Stair, Kelly

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR CRISTOBAL G.

RESOLUTION 05-01-07

MOTION:

SECOND:

WHEREAS, the Restrictive Behavior Plan for Cristobal G. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Cristobal G. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Cristobal G.

Vote:

Ayes—Mahaffee, Beard, Pascoe, Stair, Horak, Kelly

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED MENTAL HEALTH SUPPORTED LIVING PROGRAM
RESIDENT AGREEMENT**

RESOLUTION 05-01-08

MOTION:

SECOND:

WHEREAS, Community Services Mental Health Supported Living Program Resident Agreement has been revised; and

WHEREAS, the Prince William Local Human Rights Committee has reviewed the Mental Health Supported Living Program Resident Agreement to ensure the protection of residents rights;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Mental Health Supported Living Program Resident Agreement.

Vote:

Ayes—Horak, Pascoe, Beard, Stair, Mahaffee, Kelly

Nays—None

Abstained--None

Absent During Vote--

Absent From Meeting—None

ANNUAL PROGRAM REVIEW

COMPASS Counseling Services of NOVA, LLC.:

Lifting As We Cimb:

Matthew's Center:

ELECTION OF OFFICERS COMMITTEE REPORT

PLANS FOR ANNUAL MEETING IN JUNE

HUMAN RIGHTS ADVOCATE REPORT

PROGRAM VISITS TO AFFILIATE PROGRAMS

The Committee will decide at their May meeting which program they will visit in May.

OTHER BUSINESS:

The Chair appointed Carol Stair and Ann Pascoe to the Nominating Committee for Officers to serve for the next year. Their nominations will be presented to the full Committee in May with a formal vote in June, 2013. The new officers will take office at the first meeting in July.

ADJOURNMENT

RESOLUTION 05-01-09

MOTION:

SECOND:

There being no further business to discuss, the May 1, 2013 meeting of the Local Human Rights Committee was adjourned at p.m.

Vote:

Ayes—Mahaffee, Beard, Pascoe, Horak, Stair, Kelly

Nays—None

Absent During Vote—None

Absent From Meeting – None
